

## AGENDA

Meeting of: Scottish Futures Trust Limited – Board  
 Date & Time: Monday 16 March 2020, 2pm to 5.30pm  
 Place: Board Room, 11-15 Thistle Street, Edinburgh

2pm	10mins	<b>1.0</b> <b>2.0</b> <b>3.0</b> <b>4.0</b>	<b>Formalities</b> <b>Apologies</b> <b>Declaration of Directors' interests</b> <b>Minute of the previous meeting</b> <b>Action tracker</b>	IR	Paper 01 Paper 02
2.10	40mins	<b>5.0</b>	<b>Discussion</b> <b>Business Context</b> Future of the Construction Industry	PR	
2.50	40mins	<b>6.0</b>	<b>Business Area Strategy</b> Infrastructure Finance and Programmes	KA	
3.30	10mins	<b>7.0</b>	<b>Monitoring</b> <b>Business Area Summary Reports</b>	PR	Paper 03
3.40	10mins	<b>8.0</b>	<b>Business Plan Objectives Summary</b>	PR	Paper 04
3.50	10mins	<b>9.0</b>	<b>Board effectiveness</b>	IR	Paper 05
4.00	10mins	<b>10.0</b>	<b>Finance Report</b>	CW	Paper 06
4.10	10mins	<b>11.0</b>	<b>Corporate Services Report</b>	CW	Paper 07
10 minute break					
4.30	10mins	<b>12.0</b>	<b>Decision</b> <b>Annual reward review</b>	PR/CW	Paper 08
4.40	5mins	<b>13.0</b>	<b>Pay policy</b>	PR	Paper 09
4.45	35mins	<b>14.0</b>	<b>Business plan 2020/21</b>	PR/VC	Paper 10
5.20	5mins	<b>15.0</b>	<b>Noting</b> <b>Response to Audit Scotland report on NPD/hub</b>	PR	Paper 11
5.25	5mins	<b>16.0</b>	<b>AOB</b>		

**Tuesday 5 May 2020**

12.45 to 13.45 Sandwich lunch – Board and 8 Senior Associate Directors  
14.00 to 17.00/17.30 SFT Board meeting

**Monday 22 June 2020\***

12.30 to 13.00 Sandwich lunch  
13.00 to 16.00 SFT Board meeting  
16.15 to 17.15 Group Audit Committee meeting

**Monday 24 August 2020**

14.00 to 16.00 Group Audit Committee meeting

**Monday 7 September 2020**

12.30 to 13.30 SFT Investments Board meeting  
13.30 to 14.00 Sandwich lunch  
14.00 to 17.00/17.30 SFT Board meeting

**Tuesday 8 September 2020**

09.00 to 16.00 Strategy Day [exact timing and venue to be confirmed]

**Monday 9 November 2020**

12.45 to 13.45 Sandwich lunch – Board and 8 Senior Associate Directors  
14.00 to 17.00/17.30 SFT Board meeting